POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

Stylesheet Version v05.0

Title of Invention

Cardiac Stimulation Apparatus With Multiple Input

Sense Amplifiers

First Named Applicant:

William B. Rottenberg

Attorney Docket Number:

4072-030

I hereby appoint the registered practitioner(s) at Customer Number:

29797



as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

I am the Applicant/Inventor.

Full Name of Applicant of Record:

William B Rottenberg

Signature: /wbr/ Date: 2003-10-03

4072-030

Combined Declaration and Power of Attorney

As a below named inventor, I hereby declare that:

My residence, post office address and differentiap are as stated below next to my name.

I believe I am the original, first and SOLE inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled.

MULTIPLEXED SENSE AMPLIFIER

the specification of which is identified as attorney Docket Number 4072-030, and was filed as US Provisional Application 60/319,617 on October 15, 2002

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

Lacknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, \$1.56

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below:

60/319,617 (Application No.)

October 15, 2002 (Filing Date)

And I hereby appoint

John R. Meriding (Reg. No. 31,716)

whose address is John R. Merkling, 310 South Yaupon Street, Richwood, TX 77531-2229, Tel. 979-388-8443, as my attorney and/or agent, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith

Direct all correspondence and telephone calls to: <u>John R. Merkling</u>, <u>Esq.</u> at the address and telephone number shown above

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of Inventor (Sole)

William B. Rottenberg

Inventor's Signature

major

911 North Hidden Valley Circle, Durango, CO 81301

Residence Citizenship

US

Post Office Address

Same as above